WATER-SEWER COMMISSION MEETING November 14, 2017

<u>Members Present</u>: Dave Berger, Val Daigle, George Cornwall, Charlie Packard, Steve Nims, Julie Dean

Presenters: Mike Schrader, Jeff Faulkner of Tighe & Bond

Present for Tighe & Bond Presentation: Heather Budrewicz

CALL TO ORDER 6:00 p.m.

Motion by Charlie Packard, 2nd by Dave Berger to approve the November 14, 2017 Agenda, vote was unanimous.

Approval of October 11, 2017 tabled until minutes are amended. Minutes to be amended in New Business, from "Dave Berger state he did not agree with paving Sherbert Road but rather would like to see the trench for the main patched." to read "Dave Berger proposed that the Water Department does not pay the whole cost for road reconstruction but rather only contributes to the cost for trench restoration."

NEW BUSINESS

Mike Schrader from Tighe & Bond reviewed recommendations and discussed increases for water and sewer rates, reviewed debt and future projects. Board decided that increasing water debt fee, tier rates by 10% across the board and 12% increase for sewer rate as voted in October 10, 2017 meeting.

Sherbert Road project through a USDA grant was discussed. Project has been tabled for this year due to paving being taken out of it.

NEXT MEETING

Tentatively scheduled for Tuesday, December 12, 2017 6 p.m.

<u>ADJOURN</u>

7:06 p.m.

Respectfully submitted by, Julie Dean